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A G E N D A

PRISON INDUSTRY BOARD

February 7, 2003 – 10:00 a.m.

California Department of Corrections
1515 "S" Street, Room 347-N
Sacramento, California

I. Call to Order – Edward Alameida, Jr., Chair

II. Roll Call

III. Public Comment – This portion of the meeting is reserved for comment on items not on the agenda. Under the Bagley-Keene Act, the Board cannot act on items raised during public comment, but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff.

IV. Action Items*

A. Closure of the Textile Mill at Richard J. Donovan Correctional Facility
[03-0207-188-CL]

Presented by: Pat Fitzgerald, Assistant General Manager (A), Operations Division

B. Closure of the Laundry Enterprise at the Northern California Women's Facility
[03-0207-189-CL]

Presented by: Pat Fitzgerald, Assistant General Manager (A), Operations Division

C. Postponement of Public Hearing Request for the Optical Enterprise Revenue
[03-0207-187-OP]

Presented by: Pat Fitzgerald, Assistant General Manager (A), Operations Division

V. Information Item

Governor's Proposed Budget – California Department of Corrections (CDC)

Presented by: Edward Alameida, Jr., Director, CDC

VI. Board Comments

XII. Future Meetings

- April 3-4, 2003, San Quentin State Prison, (San Francisco)
- June 26-27, 2003 – Solano State Prison, (Vacaville)
- September 24-25, 2003 – [NOTE: Date changed from October 30-31, 2003]
Correctional Training Facility, (Monterey)
- January 2004 – R. J. Donovan Correctional Facility, (San Diego)

XIII. Adjournment

*** Action Required**

**For additional information prior to the meeting, please contact
Ms. Jamie Halford at (916) 358-2677.**

**** *For disability related accommodations, please contact Ms. Jamie Halford at
(916) 358-2677 at least five days prior to the meetings.***

www.pia.ca.gov

Teleconference location: 888 W 6th Street, Los Angeles, CA 90017

AGENDA APPROVED BY:

Original signed by

**EDWARD S. ALAMEIDA, JR.
Chair**